



सत्यमेव जयते

# झारखण्ड गजट

## असाधारण अंक

### झारखण्ड सरकार द्वारा प्रकाशित

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19 भाद्र, 1940 (श०)

संख्या- 885 राँची, सोमवार

10 सितम्बर, 2018 (ई०)

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#### उद्योग विभाग

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संकल्प

14 अगस्त, 2018

**विषय:** Jharkhand Government Tool Room का Memorandum of Association एवं Rules and Regulation की स्वीकृति के संबंध में।

संख्या- 2092/ 5/गवर्नमेंट टूल रूम-08/2016 उ०खा०भू०वि०-- भारत सरकार के सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय द्वारा जमशेदपुर में संचालित INDO DANISH TOOL ROOM की तर्ज पर झारखण्ड सरकार द्वारा वर्ष 2007 में झारखण्ड गवर्नमेंट मिनी टूल रूम, राँची एवं झारखण्ड गवर्नमेंट टूल रूम, दुमका की स्थापना की गयी, जिसमें प्रतिवर्ष 60-60 लड़कों को चार वर्षीय Diploma in Tool and Dye making का प्रशिक्षण एवं प्रमाण पत्र दिया जाता है, जो Diploma in Mechanical के समतुल्य है। दोनों संस्थान AICTE से प्रस्वीकृत हैं। इसमें नामांकन झारखण्ड संयुक्त प्रवेश प्रतियोगिता परीक्षा के अनुशंसा के आलोक में की जाती है। लगभग सभी डिग्री प्राप्त अभ्यर्थियों को निजी कम्पनियों में Placement/ रोजगार उपलब्ध हो जा रही है, जो एक उपलब्धी है। इसके अतिरिक्त संस्थान द्वारा अल्प अवधि प्राठ्यक्रम जैसे - कम्प्यूटर, इलेक्ट्रेशियन, मशीनिस्ट, फीटर आदि में भी

प्रशिक्षण दी जाती है। वर्ष 2016-17 में डिप्लोमा कोर्स के अतिरिक्त राँची में 1652 अभ्यर्थी तथा दुमका में 312 अभ्यर्थी को प्रशिक्षण दिया गया। सभी अभ्यर्थियों को आवासीय प्रशिक्षण मुहैया कराये जाने की व्यवस्था है। मांग को देखते हुए एक अन्य टूल रूम गोला में स्थापित करने का निर्णय प्रक्रियाधीन है तथा इसके लिए श्रम नियोजन एवं प्रशिक्षण विभाग द्वारा आई०टी०आई० भवन का हस्तान्तरण किया जा चुका है।

2. विदित हो कि ये दोनों टूल रूम अलग-अलग सोसाईटी के तहत संचालित हैं तथा इसके लिए शासकीय परिषद गठित है, जिसके अध्यक्ष सचिव, उद्योग विभाग हैं। दोनों संस्थानों को अपने-अपने शासकीय कार्य के लिए शासकीय परिषद के अनुमोदन की आवश्यकता होती है तथा अलग-अलग बैठक आयोजित करवाने की जिम्मेवारी होती है।

3. पुराने व्यवस्था के अनुरूप नये टूल रूम गोला के लिए भी एक अलग सोसाईटी का निबंधन कराना होगा। भविष्य में जब भी नये टूल रूम स्थापित करने की आवश्यकता होगी, तो सभी के लिए अलग-अलग सोसाईटी गठन करना होगा। इस परिस्थिति में शासकीय परिषद से अनुमोदन प्राप्त करने में काफी कठिनाई होगी। इस स्थिति को देखते हुए यह महसूस की जा रही है कि एक ही सोसाईटी के अन्तर्गत सभी टूल रूम कार्य करें। इससे निम्न समस्याओं का समाधान हो जायगा:-

- a) संस्थानों का प्रबंधन प्रशिक्षण एक ढंग से होगी।
- b) सभी संस्थानों के प्रधान अपने प्रशिक्षण एवं शैक्षणिक कार्यों में ज्यादा ध्यान दे सकेंगे।
- c) शासकीय परिषद की बैठक में एकरूप निर्णय होगी।
- d) एक बार बजट पारित किया जा सकेगा।
- e) परीक्षाएं एवं परीक्षाफल एक समय पर होगा।
- f) नियुक्त कर्मों का इन्टर टूल रूम ट्रांसफर किया जा सकेगा।
- g) यदि आवश्यकता हुई, तो मिनी टूल रूम के अन्य छोटे प्रशिक्षण केन्द्र भी खोले जा सकेंगे।
- h) भविष्य में नए संस्थान स्थापित करने में कोई परेशानी नहीं होगी।

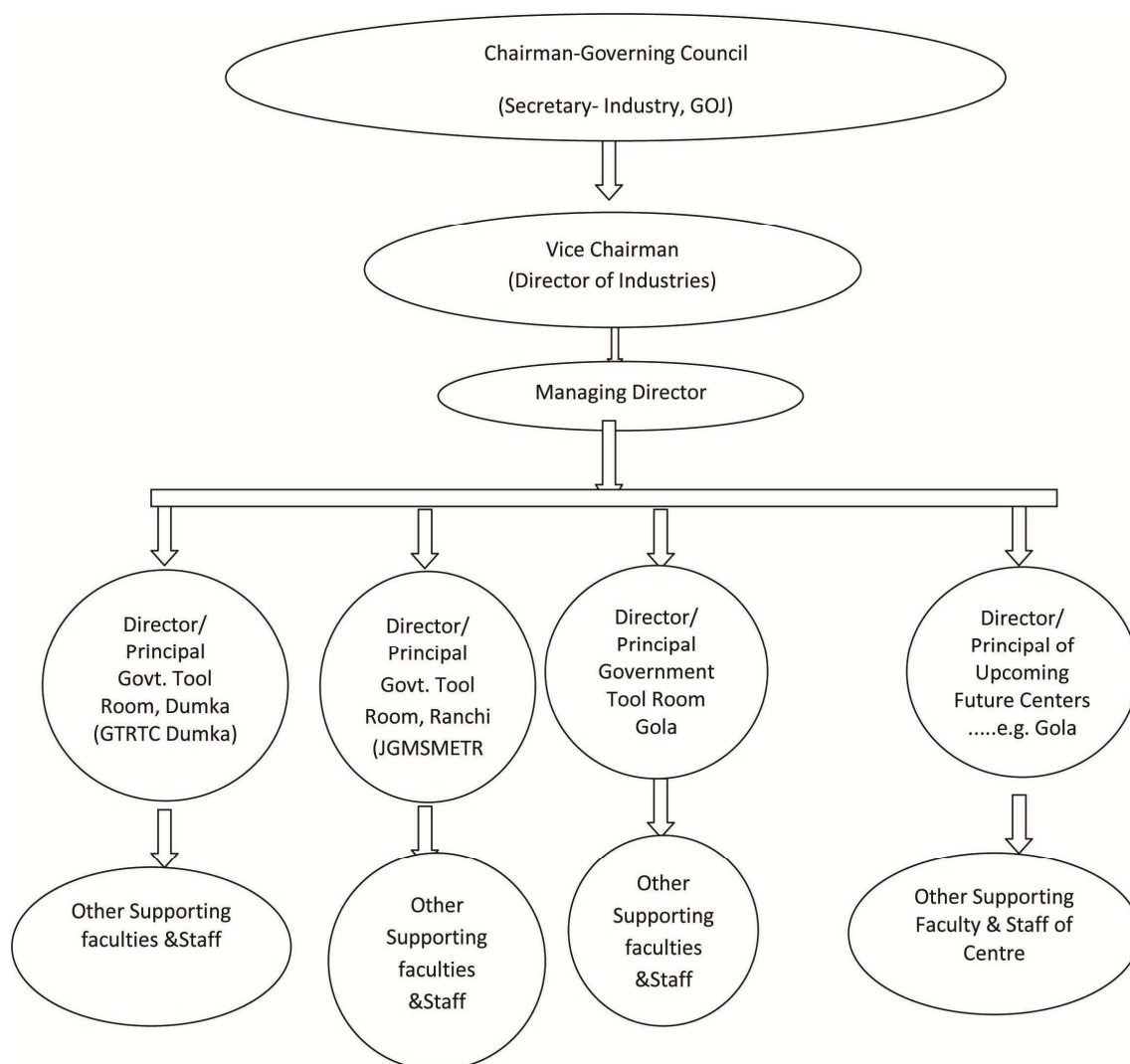
तदनुसार एक ही सोसाईटी के अन्तर्गत सभी टूल रूम को संचालित करने की आवश्यकता महसूस की गयी तथा दोनों चालू संस्थानों को एक ही सोसाईटी के अन्तर्गत कार्य करने हेतु सर्वप्रथम शासकीय परिषद का अनुमोदन 40वीं, एवं 43वीं बैठक में लिया गया। एकीकृत सोसाईटी "Jharkhand Government Tool Room" की सर्वप्रथम शासकीय परिषद् की बैठक की कार्रवाई अनुलग्नक 'क' के रूप में संलग्न है।

इस संस्था के प्रधान, प्रबंध निदेशक होंगे, जो शासी निकाय के अन्तर्गत कार्य करेंगे। शासी निकाय में कुल 14 सदस्य होंगे जिनका अध्यक्ष सचिव/प्रधान सचिव/अपर मुख्य सचिव, उद्योग विभाग होंगे तथा निदेशक, उद्योग - उपाध्यक्ष एवं प्रबंध निदेशक - सदस्य सचिव होंगे।

प्रबंध निदेशक के अन्तर्गत सभी मिनी टूल रूम कार्यरत रहेंगे तथा सभी टूल रूम के प्रधान निदेशक/प्राचार्य/केन्द्र प्रभारी (Centre Incharge) कहलायेंगे।

इसकी प्रशासनिक ढांचा निम्न प्रकार होगा:-

**The organisation structure of Government Tool Room is as follows:-**



इसी प्रकार का संस्था अन्य राज्यों यथा - उड़ीसा, कर्नाटक आदि में कार्यरत है तथा सफलतापूर्वक कार्य कर रही है। संस्था को राज्य सरकार/भारत सरकार एवं विभिन्न संस्थाओं से अनुदान प्राप्त करने का प्रावधान है। इसके अतिरिक्त संस्थान ऋण/शुल्क के माध्यम से पैसा उपार्जित कर सकेगी। संस्था सामान्यतया दैनिक व्यय एवं प्रशासनिक व्यय के लिए आत्म निर्भर होगी। संस्था का मुख्यालय राँची होगा तथा इसके अन्तर्गत आनेवाले सभी टूल रूम का मुख्यालय अपने-अपने संबंधित जगहों पर मुख्यालय में होगा।

उपर्युक्त तथ्यों के आलोक में एक ही सोसाईटी के अन्तर्गत Government Tool Room संचालन हेतु Memorandum of Association of Jharkhand Government Tool Room तथा इसके संचालन हेतु Rules and Regulation तैयार किया गया है, जो इस संकल्प का भाग है।

4. Memorandum of Association of Jharkhand Government Tool Room अनुलग्नक-“ख” तथा Rules and Regulation अनुलग्नक-“ग” के रूप में संलग्न है।

5. Jharkhand Government Tool Room का गठन एवं इसके संचालन हेतु Memorandum of Association एवं Rules and Regulation पर मंत्रिपरिषद की बैठक दिनांक 12 जून, 2018 के मद संख्या 07 के रूप में स्वीकृति प्राप्त है।

झारखण्ड राज्यपाल के आदेश से,

**विनय कुमार चौबे,**  
सरकार के सचिव

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अनुबन्धक 'क'

Minutes of the 1<sup>st</sup> Governing Council meeting of Jharkhand Government Tool Room held on 5<sup>th</sup> February 2018 at 4:00 P.M. under the Chairmanship of Secretary Industries Mines & Geology-cum-Chairman, Govt. of Jharkhand.

**Members Present**

Shri Sunil Kumar Barnwal<sub>IAS</sub>, Secretary, Industries, Mines & Geology-cum-Chairman

Shri K. Ravi Kumar<sub>IAS</sub>, Director of Industries- cum-Vice Chairman

Shri Ajay Kumar Singh, Regional Director, Ranchi Region, JIADA

Shri R.K. Reddy, GM(MM), CCL, Ranchi

Shri P.P. Chattopadhyay, Director, NIFFT, Ranchi

Shri S.K. Jha, HOD Prod. Engg. Deptt., BIT Mesra, Ranchi

Shri Yogendra Ojha, Chairman, Jharkhand Industries Association, Ranchi

Shri Prasad Joshi, DGM, SLBC, Ranchi

Shri M.K. Gupta Principal, Managing Director(I/C)/ Member Secretary

**In Attendance**

Shri Ashutosh Mishra, Sr. Admin. Officer

At the outset, the Member Secretary welcomed Shri Sunil Kumar Barnwal<sub>IAS</sub>, Secretary, Mines, Geology & Industries-cum-Chairman of the Governing Council.

The member secretary presented the agenda for the 1<sup>st</sup> Governing Council meeting before the members of the Governing Council.

**1<sup>st</sup> GC. Agenda item no. 1. Discussion on MOA of Jharkhand Government Tool Room**

The members of the Governing Council discussed in detail on the Memorandum of Association (MOA) (By Laws) of the Proposed Society Jharkhand Government Tool Room. After discussing the members of the Governing Council approved the proposed MOA of proposed Society Jharkhand Government Tool Room for its implementation. The approved MOA is appended with the agenda at Annexure "A".

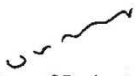



**1<sup>st</sup> GC. Agenda item no. 2. Discussion on Rules & Regulation of Jharkhand Government Tool Room**


The members of the Governing Council discussed on Rules & Regulation of the Proposed Society Jharkhand Government Tool Room. After discussing the members of the Governing Council approved the proposed Rules & Regulation of proposed Society Jharkhand Government Tool Room for its implementation. The approved MOA is appended with the agenda at *Annexure "B"*.



Managing Director(I/C)  
JGTR



Director of Industries  
Govt. of Jharkhand, Ranchi



Secretary Industries Mines  
& Geology -cum-Chairman  
Govt. of Jharkhand, Ranchi


अनुलग्नक-‘ख’

# MEMORANDUM OF ASSOCIATION

  
**P. K. GUPTA**  
Dy. Director I/C  
Govt. of India  
MSME Development Institute, Ranchi

## Jharkhand Government Tool Room

(A Society of Government of Jharkhand, under Dept. of Industries, Mines & Geology)  
Plot No. 38 Tatisilwai, Ranchi-835103

  
PRINCIPAL  
JGMTRTC, RANCHI

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Director Industries  
Government of Jharkhand

**MEMORANDUM OF ASSOCIATION  
OF  
Jharkhand Government Tool Room**

**I. NAME OF THE SOCIETY**

The name of the new society which is being formed by amalgamation of existing two societies namely "Jharkhand Government Mini Tool Room & Training Center, Ranchi" and "Government Tool Room & Training Center, Dumka" will be "**Jharkhand Government Tool Room**".

**II. REGISTERED OFFICE OF THE SOCIETY**

The registered office of the Society shall be situated at PLOT NO.: 38, PHASE-I, TATISILWAI INDUSTRIAL AREA, TATISILWAI, RANCHI-835103, STATE OF JHARKHAND.

**III. AIMS AND OBJECTIVES**

**A. AIMS of the Society: -**

- 1) Subject to the definition of the micro, small and medium enterprises and ancillary industrial undertakings as notified by the Government of India from time to time. The Society shall primarily assist in the technological upgrading and development of MSMEs through introducing modern production technologies and applying precision tools, as well as providing training, consultancy and service facilities to the industries by establishing Tool Room & Training Centers/Training centers in collaboration with PSU headed by Director/Principal/Center-in-Charge.
- 2) The Tool Room shall be operated as far as possible on cost covering principles especially in its production activities and with a view to becoming self supporting in due course. It shall produce precision tools specially for MSMEs, but may also produce and sell such tools to the medium and large scale industries to the extent such production and sale are considered necessary to cover the costs of services to be pursued by the Tool Room.

**B. The main objectives to be pursued by the Society are:-**

- 1) To provide technical advisory and consultancy services for existing and planned micro, small & medium enterprises and ancillary industrial units in the areas of designing, developing, manufacturing and using tools, dies, moulds, jigs, gauges, fixtures, metal castings and related items, production planning utilization and repair and maintenance of these items.
- 2) To provide well trained craftsmen and women in the field of machining, fitting and tool die making.
- 3) To provide training for machinists/fitters, tool and die makers and others engaged in occupations related to the fields mentioned in sub-clause (1) at the tool room, and in-service training of such kind for staff of small scale and ancillary industrial units, of so required and demanded, without distinction of any caste, creed, religion and sex.
- 4) To promote, advise, support encourage and assist training activities in micro, small & medium enterprises and ancillary industrial units and to provide in-plant training oriented services to such units in the fields mentioned under sub-clause(i), if so required and demanded, without distinction of any caste, creed, religion and sex.

*P.K. Gupta*  
P. K. GUPTA  
Dy. Director I/C  
Govt. of India  
MSME Development Institute, Ranchi  
MS  
PRINCIPAL  
JGMTRTC, RANCHI



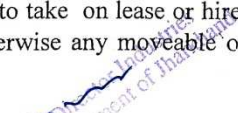
- 5) To provide service facilities at the tool room for designing , developing, manufacturing , tryout and repairing the products mentioned in sub-clause (i), in so far as such requirements of required quality cannot be met elsewhere.
- 6) To provide production facilities which will ensure financial viability without competing with the micro , small & medium enterprises the tool room shall serve.

**C. The objectives incidental or ancillary to the attainment of the main objectives:-**

- 1) To conduct and help in research in tool room related activities and to recommend results thereof as well as measures to standardize production and production process in the fields as mentioned in the main objective.
- 2) To make provision in the tool room so that any of the services as mentioned in the main objectives may be rendered.
- 3) To construct buildings and workshops and alter, extend, improve, maintain, repair, enlarge or modify the same and to provide and equip the same with light , water, drainage, furniture, fittings, machinery, equipment, and all other necessities.
- 4) To establish, maintain and manage hostels, staff houses, libraries, playgrounds and recreation facilities for the staff and trainees only.
- 5) To institute and award stipends, fellowship, prizes and medals in accordance with the Rules Regulations of the Society.
- 6) To award certificate and diplomas to those having successfully completed their respective training courses.
- 7) To maintain a fund to which all funds, aids, grants, gifts, donations benefactions, bequeaths or transfers, fees, charges and other money received by the Society will be credited.
- 8) To sell, mortgage, lease, exchange or otherwise transfer or dispose of or charge any of the properties moveable or immovable of the Society for the furtherance of any of its objectives, provided however that in respect of any transaction relating to immovable property prior sanction of the Central Government shall be required.
- 9) To create administrative , technical, electrical and other posts under the Society to appoint, employ, transfers, retrench, layoff, suspend and terminate the services of people working thereon and to them at such rates and on such terms and condition as may be deemed appropriate.
- 10) To arrange and provide substantial amount as corpus fund so that the Society may proceed for achieving its aims and objectives confidently.
- 11) To solicit, receive and accept funds, aids, grants, services and contribution in kind from individuals, companies, foundation, governmental departments and agencies and sources in furtherance of the aims and objectives of the Society.
- 12) To acquire, purchase and otherwise own, to take on lease or hire, requisition or to accept as a gift, grant or otherwise any moveable or

  
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 Dy. Director  
 Government of India

immoveable property endowments or funds necessary or convenient for the furtherance of the aims and objectives of the Society and to maintain or raise construction on such immovable property and on such terms and conditions and for such consideration as may be agreed between the members of the Governing Council and any other person.


- 13) To establish provident fund/ gratuity scheme(s), pension / superannuation fund(s) or any other fund or scheme for the benefit of the employee of the Society and to frame rules, regulations, and bye-laws in regard thereto, subject to the provisions of all the concerned Acts together with subsequent amendments thereof which may be made from time to time.
- 14) To raise and borrow money on such security as may be deemed appropriate, to incur other obligations relating to the properties of the Society and similarly to lend money with or without security and upon.
- 15) Such terms and conditions as the Society shall think fit and proper and to pay from the fund of the Society all expenses that may be incurred in raising funds for the Society, including brokerage/ commission.
- 16) To open and operate bank accounts, draw, accept, endorse, discount and negotiate cheques, bill of exchanges, promissory notes and other negotiable instruments.
- 17) To invest funds of the Society in such shares, bonds, certificates, securities, Government loans or other investments from time to time.
- 18) To create depreciation fund, sinking fund, insurance fund or any special or other, whether for depreciation or for repairing, improving, replacing, renewing, financing, extending or maintaining any of the properties of the Society or for any other purpose whatsoever deemed beneficial to the Society.
- 19) To institute, conduct, defend or compromise legal proceedings by or against the Society.
- 20) To pay out of the funds of the Society or out of any particular part of the such funds all expenses for carrying out of any of the foregoing objectives including payment of salaries and payments to persons employed.
- 21) To improve and recover affiliation and other fees and charges for the services rendered.
- 22) To sell and dispose of products, by-products any /or waste materials, arising out of or incidental to the tool room activity.
- 23) To provide for welfare of the employees and their dependents.


  
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 Dy. Director I/C  
 Govt. of India  
 MSME Development Institute, Ranchi

  
 PRINCIPAL  
 JGMTRC, RANCHI

  
 Director Industries  
 Government of Jharkhand

- 24) To invest the money of the Society not immediately required in any securities as authorized under any law or in any other manner with the sanction of the Governing Council.
- 25) To pay all expenses preliminary or incidental to the formation and registration of the Society and for its management and administration out of the fund.
- 26) To meet the expenses of the Society out of the fund, to buy materials/ stores and consumable tools that may be required to maintain the services of the Society as mentioned in the main objectives as well as building and equipment belonging to the society.
- 27) To borrow or raise fund with or without security in the ordinary course of business.
- 28) To negotiate and enter into contacts on the behalf of the Society, and vary or rescind such contracts and sign, execute and deliver such contracts, deeds and instruments as may be necessary.
- 29) To constitute such Committee or Committees as it may deem fit for the disposal of any business of the Society and trending advice in any matter pertaining to the Society.
- 30) To delegate any of its powers to the Governing Council of the Society or any of the Committee or committees constituted by it.
- 31) To promote, support, take-over, affiliate, amalgamate or merge with any other institution or body having objectives wholly or in part similar to those of the Society.
- 32) To make rules and regulations and bye laws for the conduct of the affairs of the Society and to add, to amend, vary or rescind them from time to time.
- 33) To print, publish, distribute reports, studies and brochures and other publications pertaining to the activities of the Society on no profit, no loss basis.
- 34) To promote or associate with any other person, authority or body whether incorporated or otherwise for attainment of the objectives herein stated and in that behalf also to invest funds of the Society to extent and in the manner deemed appropriate.
- 35) To print, publish and distribute literature of interest among the members of the Society and other persons on no profit, no loss basis.
- 36) To subscribe money for any national, charitable, benevolent, general public, or useful objective or for any institution, club, society or fund, but not intended for any political party or cause.

  
**P. K. GUPTA**  
 Dy. Director I/C  
 Gov. of India  
 SME Development Institute, Ranchi

  
**PRINCIPAL**  
 JGMTRTC, RANCHI.

  
 Director Industries  
 Government of Jharkhand



- 37) To do all such other lawful things as are conducive or incidental to the attainment of any of the above objectives and for furthering the growth of the Society or its resources.

#### IV. INCOME AND PROPERTY OF THE SOCIETY

The income and property of the Society, howsoever derived, shall be applied towards the Promotion of the aims and objectives thereof as set forth in this Memorandum of Association. No portion of the income and property of the Society shall be paid or transferred, directly or indirectly, by way of dividends, bonus, or by way of profits or otherwise, to any person who at any time are or have been members of the Society or to any claiming through them, provided that nothing herein contained shall prevent the payment in good faith of honoraria, perquisites, facilities of any nature to the officers and employees as the Governing Council thinks fit in return for any services rendered to the Society.

#### V. GOVERNING COUNCIL

1.

a) The Governing Council of the Society will be the highest body of the society having its power and nature of the society. The affairs of the Society shall be administered, directed and controlled in accordance with its Rules and Regulations by a Governing Council.

b) The members of the Governing Council shall become ipso facto members of the Society on their admission.

c) The members of the Governing Council shall not be less than 9 and more than 18.

d) The Governing Council shall at least four categories of members representing the following:

- (i) Department head of Industry, Mines & Geology/Director of Industries /Director(TR) Ministry of MSME GOI/ Regional Director-Ranchi JIADA/Director MSME DI Ranchi .
- (ii) Institutional members/Head of renowned Technical Institutes (Pvt. & Govt.)
- (iii) Members from PSU/reowned industry Heads
- (iv) Representative of Industry associations e.g. Jharkhand Small Industries Association, Laghu Udyog Bharti etc.
- (v) Managing Director of the Jharkhand Government Tool Room Cum Member Secretary.

2. The tenure of the Governing Council shall be for a period of five years. The members whose membership is terminated by reason of office tenure, shall be eligible for reappointment.

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Govt. of India  
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**Director Industries**  
Government of Jharkhand

3. a) The ex-officio members and the institutional members of the Governing Council shall hold their office by virtue of being nominees of their respective parent organizations. Their membership of the Governing Council shall automatically terminate in case they cease to be in that office or appointment by reason of which they hold their membership in the Society or if they are removed by their respective parent organizations from membership of the society. The respective parents organizations shall nominate others as the representatives instead of the previous ones.

b) Other members of the Governing Council shall be nominated by the General Meeting of the Society and holds office for a period of 5 years. Membership of a person shall terminate before this period if the Governing Council by three fifth of majority passes a normal resolution to this effect. In case of such termination of membership the vacancies shall be filled up in accordance with relevant provision of the Rules and Regulations of the society.

4. The members of the Governing Council shall cease to hold their office in the following cases:-

- (i) If they do not attend three consecutive meetings of the Governing Council without leave of absence granted to them by the Chairman;
- (ii) If they resign, becomes of unsound mind or insolvent and are convicted of a criminal offence involving moral turpitude.
- (iii) If in the opinion of the Central Government, the continued association of any member is not conducive to the interests of the Society and an order in writing is made to that effect.

Upon such termination of membership, vacancies shall be filled in accordance with the relevant Rules and Regulations of the Society.

5. The <sup>resignation</sup> registration of the member of the Governing Council shall be tendered to the member secretary/ Managing Director and shall not be effective till it has been accepted in writing by the Chairman of the Governing Council on behalf of the Society.

6. The names, addresses and designations of the members of the first Governing Council to which the management of the affairs of the Society shall be entrusted as required under Section 2 of the Societies Registration Act, 1860 are:-

S/no	Name	Designation
1	Secretary, Industries, Mines & Geology, Govt of Jharkhand	Chairman
2	Director of Industries, Govt of Jharkhand	Vice Chairman
3.	Regional Director Ranchi Jharkhand Industrial Area Development Authority.	Member
	Director (Tool Room) O/o Development Commissioner (MSME), Ministry of Micro Small & Medium Enterprises Government of India, 7 <sup>th</sup> Floor Nirman Bhawan, Seventh Floor, Maulana Azad Road, New Delhi – 110 011 Or his representative	Member
5	Director,	Member

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S/no	Name	Designation
	MSME Development-Institute Kokar Industrial Area, Ranchi Or his representative	
6	C.M.D, HEC Ranchi or his Representative	Member
7	Vice Chancellor/ Representative B.I.T., Mesra, Ranchi.	Member
8	Director / Representative NIFFT, Hatia, Ranchi.	Member
9	Plant Head / Representative Jindal Steel & Power Ltd Patratu	Member
10.	Plant Head/ Representative Tata Motors, Jamshedpur	Member
11	Chairman/Representative Jharkhand Small Industries Association Ranchi	Member
12	General Manager/Representative State Level Bankers Committee, Jharkhand	Member
13	CMD, C.C.L, Ranchi or his Representative	Member
14	Principals, Jharkhand Government MSME Tool Rooms	Member
15	Managing Director Jharkhand Government Tool Room	Member Secretary

Rules and regulations of Jharkhand Government Tool Room is attached as Annexure-A

  
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Annexure-A

# RULES & REGULATION

## JHARKHAND GOVERNMENT TOOL ROOM

(A Society of Government of Jharkhand, under Dept. of Industries, Mines & Geology)  
-Plot No. 38 Tatisilwai, Ranchi-835103

MS  
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**I. Rules and Regulations of Jharkhand Government Tool Room**

1. The Society shall be known as **"Jharkhand Government Tool Room"**
2. The main aims and objectives of the Society are set out in the Memorandum of Association.
3. In these Rules and Regulations the language shall be interpreted according to its ordinary meaning provided, however, that unless the context necessarily indicates otherwise:-
  - a) 'Society' means the **"JHARKHAND GOVERNMENT TOOL ROOM"**
  - b) 'Act' means the Societies Registration Act, 1860.
  - c) 'Governing Council' means Governing Body in terms of Society Registration Act, 1860 to which the management of the affair of the Society shall be entrusted.
  - d) 'The General Body' of the Society shall mean the Body consisting of the Members of the Governing Council together with other categories of members mentioned hereinafter.
  - e) 'Chairman' means the Chairman of the Governing Council who shall be the ex-officio President of the Society.
  - f) 'Managing Director' means Managing Director of the Jharkhand Government Tool Room who shall also discharge the duties and responsibilities of the Member Secretary of the Society and the Governing Council and as such shall be referred to as Managing Director hereinafter in the relevant context.
  - g) State Government means the Government of Jharkhand.
  - h) 'Annual General Meeting' means the meeting of the members of the Society held once in a year for adopting the accounts and annual reports, considering and adopting the budget estimate, policies strategies and the action plan of the Society, appointing auditors and discussing such other issues as may be brought before the meeting.
  - i) Operations shall include research and development of designs and prototype manufacture and human resources development including training and extension program.
  - j) Director/Principal/Center-in-Charge means the head of the training institute, as designated by governing council.
4. The General Body of the Society shall be composed of the members of the Governing Council together with such persons from public and private sector, statutory corporations, financial institutions, State Government, institutes, voluntary organizations and individuals of ability or experience and subscribing to the aims and objectives of the Society suo moto or on the recommendations of the Governing Council on applications made to it through Managing Director of the Society.
5. The Society shall keep a roll of members with their addresses and occupations and every member shall sign the same.
6. If a member of the Society changes his address, he shall notify his new address to the Managing Director and the entry in the roll will be changed accordingly. If such members fails to notify his new address, the address in the roll of members shall be deemed to be his address.

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7. Should any ex-officio or institutional members of the Society be unable to attend or be prevented from attending a meeting of the Society, the respective parents organization shall be at liberty to appoint substitute in his place for that meeting of the Society. Such a substitute shall have all the rights and privileges of a member of the Society for that meeting.
8. Where a person is appointed as a member of the Society by reason of the Office or appointment he holds, his membership of the Society shall terminate when he ceases to hold that office or appointment. The respective parent organizations shall, however, be entitled to remove their nominees at any time from membership of the Society and appoint others in their place.
9. The General body shall be entitled to remove a member at any time from membership of the Society and appoint another in his place, provided that the person is no ex-officio or institutional member of the Society, and if three fifths of the members of the General body present and voting decide his removal from membership by passing a resolution to this effect.
10. A member of the Society shall cease to be a member in the following cases:-
- If he does not attend three consecutive meetings of the Society without leave of absence granted to him by the Chairman;
  - If he resigns, becomes of unsound mind or insolvent and is convicted of a criminal offence involving moral turpitude;
  - If the tenure of his respective office as prescribed in these Rules and Regulations terminates.
11. The resignation of a member shall be tendered to the Society through the Managing Director and shall not be effective till it has been accepted in writing by the Chairman of the Governing Council, on behalf of the Society.
12. a) A vacancy in the membership caused by any of the reasons mentioned in rule 9 and 10 may be filled up by the Governing Council with the approval of the Chairman and shall be subject to ratification at the next meeting of the General body of the Society. In the case of ex-officio and institutional members, however, the respective parent organization shall fill up a vacancy immediately.  
b) The members whose membership is terminated for the reasons as mentioned in Rule 10 (iii) shall be eligible for reappointment.
13. There shall be two classes of meeting of the society, namely:-
- The Special Meetings
  - The Annual General Meetings

- a) The Chairman can at any time summon a special meeting of the Society.

The Chairman shall also summon a special meeting of the Society, if so requisitioned by not less than five members by request in writing and specifying the reasons for the requisition.

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Govt. of India  
SME Development Institute, Ranchi

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- b) The notice for such a Special Meeting shall state time, place, date and purpose for which it is convened.
15. a) The General Meeting of the Society shall be held at the Registered Office of the Society not later than six months after the expiry of each financial year at such date and time as may be determined by the Chairman in consultation with the Governing Council.
- b) The business of the Annual General Meeting shall be:-
- To receive and adopt the audited statement of accounts prepared for the preceding financial year and the respective annual report of the Society;
  - To consider the budget estimates and the action plan of the Society for the next financial period prepared by the Managing Director and approved by the Governing Council, and to adopt the same;
  - To appoint auditors of the Society and
  - To transact such other business which may be brought before the meeting by the Governing Council.
16. Except as otherwise provided in these Rules and Regulations, all meetings of the Society shall be called by notice under the hand of the Managing Director who shall act in accordance with the directions of the Chairman in this regard.
17. a) Every notice calling a meeting of the Society shall state the date, time and place at which such meeting will be held and be served upon every member of the Society not less than 10 clear days before the day appointed for the meeting. The accidental omission to give or non-receipt of such notice by any member shall not invalidate the proceedings of any such meeting.
- b) A notice may be served upon any member of the Society either personally or by sending it by post in an envelope addressed to such members at their addresses as mentioned in the roll of members.
- c) Any notice so served by post shall be deemed to have been served on 7<sup>th</sup> day following that on which the envelope containing the same was posted and prove that the envelope containing such notice was properly addressed and duly posted.
18. Every meeting of the Society shall be presided over by the Chairman and in this absence by Vice Chairman.
19. One-third of the members of the Society present in person shall form a quorum at every meeting of the Society. Any fraction contained in that one-third shall be rounded off as one. In case there is no quorum at the appointed time or within half hour after the notified time of the said meeting, the meeting will automatically be adjourned. The said meeting may, however, be held again after half hour of the adjournment at the same place. In case of such adjourned meeting, no quorum will be required.
20. Subject to provisions contained in Rules 68 supra, all disputed questions at the meeting of the Society shall be determined by majority of votes.
21. Each member of the Society or a substitute duly appointed as provided in the Rules shall have one vote.
22. In case of equality of votes for and against a particular issue, the Chairman shall have a casting vote.

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23. The members of the Society shall be entitled to such sitting fees as may be decided by the Governing Council.

## II. GOVERNING COUNCIL

### 1. Governing Council

- a) The Governing Council of the Society will be the highest body of the society having its power and nature of the society. a) The affairs of the Society shall be administered, directed and controlled in accordance with its Rules and Regulations by a Governing Council.
- b) The members of the Governing Council shall become ipso facto members of the Society on their admission.
- c) The members of the Governing Council shall not be less than 9 and more than 18.

The Governing Council shall at least four categories of members representing the following:

- (i) Department head of Industry, Mines & Geology/Director of Industries /Director(TR) Ministry of MSME GOI/ Regional Director-Ranchi JIADA/Director MSME DI Ranchi .
- (ii) Institutional members/Head of renowned Technical Institutes (Pvt. & Govt.)
- (iii) Members from PSU/reowned industry Heads
- (iv) Representative of Industry associations e.g. Jharkhand Small Industries Association , Laghu Udyog Bharti etc.
- (v) Managing Director of the Jharkhand Government Tool Room Cum Member Secretary.

1. The tenure of the Governing Council shall be for a period of five years. The members whose membership is terminated by reason of office tenure, shall be eligible for reappointment.

2. a) The ex-officio members and the institutional members of the Governing Council shall hold their office by virtue of being nominees of their respective parent organizations. Their membership of the Governing Council shall automatically terminate in case they cease to be in that office or appointment by reason of which they hold their membership in the Society or if they are removed by their respective parent organizations from membership of the society. The respective parents organizations shall nominate others as the representatives instead of the previous ones.

- b) Other members of the Governing Council shall be nominated by the General Meeting of the Society and holds office for a period of 5 years. Membership of a person shall terminate before this period if the Governing Council by three fifth of majority passes a normal resolution to this effect. In case of such termination of membership the vacancies shall be filled up in accordance with relevant provision of the Rules and Regulations of the society.

3. The members of the Governing Council shall cease to hold their office in the following cases:-

- (i) If they do not attend three consecutive meetings of the Governing Council without leave of absence granted to them by the Chairman;

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Govt. of India

Director Industries  
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- (ii) If they resign, becomes of unsound mind or insolvent and are convicted of a criminal offence involving moral turpitude.
- (iii) If in the opinion of the Central Government, the continued association of any member is not conducive to the interests of the Society and an order in writing is made to that effect.

Upon such termination of membership, vacancies shall be filled in accordance with the relevant Rules and Regulations of the Society.

4. The <sup>resignation</sup> registration of the member of the Governing Council shall be tendered to the member secretary/ Managing Director and shall not be effective till it has been accepted in writing by the Chairman of the Governing Council on behalf of the Society.

### III. Power, Functions and Responsibilities of the Governing Council

- A. With a view to attaining the aims and objectives as set forth in the Memorandum of Association of the Society, the Governing Council shall discharge such duties and responsibilities, exercise such powers and undertake and carry out such activities as are considered essential in general with particular reference to the following:-

- 1) To prepare and execute plans and programs for the establishment of the Tool Room base on the plan of the Operation and to carry on its administration and management after such establishment.
- 2) To prepare rule regulations/procedure in regards of appointment of all employees of society including MD also.
- 3) To prepare, consider and approve the policies and strategies of the Society and to reconsider and amend the said policies and strategies whenever appropriate.
- 4) To receive grants and contributions and to have custody of the funds of the Society
- 5) To prepare, consider and approve the budget estimates of the Society each year.
- 6) To prepare and maintain accounts and other relevant records and annual statement of accounts including the Balance Sheet of the Society.
- 7) To open, conduct and prescribe courses of study, training and research in tool management and allied subjects.
- 8) To fix and receive such fees and other charges from persons undergoing training as may be necessary.
- 9) To prescribe rules and regulations for the admission of candidates to the various courses of training.
- 10) To lay down standards of proficiency to be demonstrated before the award of diplomas, certificates and other distinctions to the trainees.
- 11) To institute and award scholarships, prizes and medals.
- 12) To provide for and supervise the trainees in the Society.
- 13) To create subject to the provisions of Clause XXII technical, training, research, administrative, ministerial and other posts under the Society and to ratify the appointments made thereto on such terms and conditions as deemed appropriate.

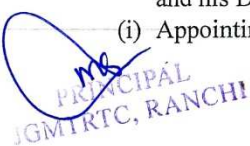
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PRINCIPAL  
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- 14) To co-operate with any organization in the matters of education, training, management and allied subjects.
- 15) To enter into agreements for and on behalf of the Society.
- 16) To sue and defend all legal proceedings on behalf of the Society.
- 17) To appoint committee or committees for the disposal of any business of the society or for advice in any matter pertaining to the society.
- 18) To delegate to such extent in my deem necessary any of its power to any officer or committee of the Governing Council.
- 19) To consider and pass such resolution on the Annual Report, the annual accounts and the financial estimates of the society as it thinks fit.
- 20) To make, inform, adopt, amend, vary or rescind from time to time rules and bye-laws for the regulation of and purpose connected with the management and administration of affairs of the Society and for the furtherance of its aims and objectives.
- 21) To make, inform, adopt, amend, vary or rescind from time to time rules and bye-laws(a) for the conduct of the business of the Governing Council and the committee(s) to be appointed by it, (b) for delegation of its power or (c) for fixing the quorum.
- 22) To sell, lease, mortgage or exchange and otherwise transfer all or any portion of the properties of the Society.
- 23) To establish a provident fund for the benefit of the employees of the Society.
- 24) To perform such additional functions and to carry out such duties as may from time to time be assigned to it by the Society.
- 25) To establish procedure in respect of services and technical advice to be rendered to the industry by the Society and the levy and collection of charges for the time.
- 26) To delegate its power as may be deemed fit and appropriate but not the Powers for:-
  - (a) Altering, extending or abridging the purposes of the Tool Room within the meaning of the Societies Registration Act, 1860
  - (b) Amalgamating the Tool Room either wholly or partially with any other Tool Room having similar aims and objectives;
  - (c) Altering, extending or abridging the Rules and Regulations of the Tool Room within the meaning of the Societies Registration Act, 1860;
  - (d) Shifting the existing location or altering the capacity of the Tool Room;
  - (e) Making capital investment exceeding the approved budget;
  - (f) Borrowing money except for working capital exceeding the approved budget;
  - (g) Transferring by way of mortgage, pledge, hypothecation or otherwise any assets, moveable or immovable, except as security for working capital;
  - (h) Appointing, terminating, suspending or dismissing the Managing Director and his Deputy and reviewing regularly their performance;
  - (i) Appointing bankers and auditors and

  
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(j) Generally anything extraordinary and of major importance

- B. (a) In the event of any matter not being provided for herein the Governing Council shall have the power to make bye- laws as it deems necessary.
- (b) Every rules and regulation so made shall be placed at the next meeting of the Governing Council for its approval. In case the aforesaid Rules and Regulations are not approved, the same shall be rescinded with the effect from the date of their disapproval but without prejudice to anything done thereunder.
- (c) The Governing Council shall be the sole authority for resolving any doubts as to be the interpretation of these provisions and its ruling shall be final and binding.
- C. Subject to the provisions in the Societies Registration Act, 1860, no member of the Governing Council shall be held personally liable for any loss, damage or harm that may be caused by reason of any act or omission done by him in good faith, in course of discharging his functions and powers.
- D. No members of the Governing Council shall in the capacity be entitled to receive any remuneration except sitting fees and travel allowances for attending meetings the quantum for which shall be fixed from time to time by the Governing Council.

#### IV. Meetings of the Governing Council

1. a) Meetings of the Governing Council shall ordinarily be held at the registered office of the Society as frequently as is considered essential by the Chairman but in any case not less than one meeting in every six months for and strategies, solving problems, if any, that may arise in the way of achieving the desired aims and objectives as mentioned in the Memorandum of Association of the Society and planning future course of action.
- b) The Agenda for all the meetings shall be prepared by the Managing Director in consultation with the Chairman of the Governing Council
2. a) Members of Governing Council shall be served notice in writing 10 days before the date of all the meetings.
- b) The notice of the meeting shall set out the date, time and place of the proposed meetings of the Governing Council and shall be accompanied by the agenda for the meeting.
- c) The minutes of all meetings shall be prepared by the Managing Director and confirmed by the Chairman of the Governing Council and sent to the members within 2 weeks after the concerned meeting.  
The provisions of sub-clause 18(b) and 18 (c) shall apply mutatis mutandis to the proceedings of the Governing Council.
- d) The accidental omission and/or non-receipt of the notice for any meeting shall not by itself invalidate the proceedings of any meeting of the Governing Council.
3. The Governing Council may frame such bye-laws as it may deem necessary for the holding and conduct of its meetings.
4. a) The Chairman shall preside over all the meetings of the Governing Council.
- b) If the Chairman is unable to attend a meeting of the Governing Council, or otherwise the Vice Chairman will preside over the meeting.

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a) All questions at a meeting of the Governing Council where unanimity cannot be reached, shall be decided by a majority of votes.

b) In case of equality of votes for an against a particular issue, the Chairman shall have a casting vote in addition to his ordinary vote.

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6. a) The quorum for all the meetings of the Governing Council shall be one third of the total number of members for the time being ( any fraction contained in that one third being rounded off as one) or five members whichever is higher.
- b) Where a quorum is not present within half an hour after the time fixed for the meeting of the Governing Council, the meeting shall stand adjourned and may be held at the same place after half hour following the adjournment. No quorum shall be necessary for such adjourned meetings.

## V. AUTHORITIES OF THE SOCIETY

- a) The following shall be the authorities of the Society:-
- The Chairman of the Governing Council who shall be the ex-officio President of The Society.
  - The Vice- Chairman of the Governing Council , who shall also be the ex-officio Vice-President of the Society.
  - The Governing Council.
  - The Managing Director of the Government Tool Room who shall also be the ex-officio Member Secretary of the Society and the Governing Council.
  - Such other authorities as may be constituted by the Governing Council.
- c) The Chairman of the Governing Council and the Managing Director shall not be the same person.

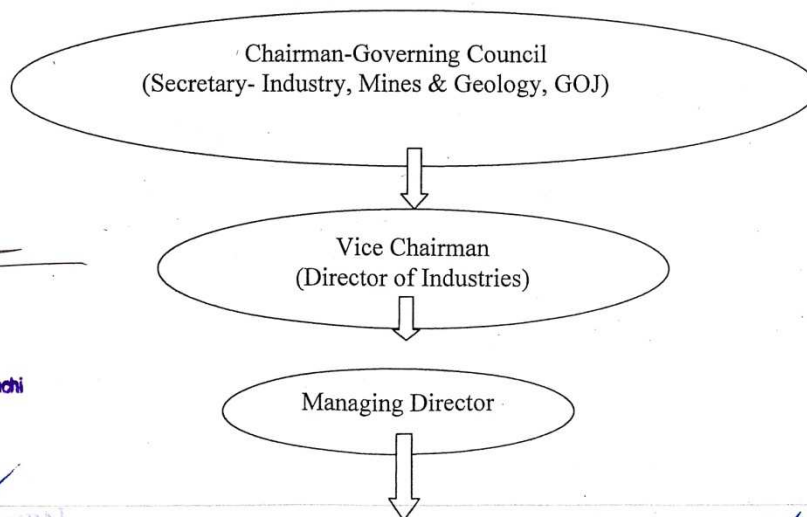
## VI. OFFICE BEARERS OF THE SOCIETY

A. Following shall be the office bearer of the Society :-

- The Chairman.
- The Vice-Chairman.
- The Managing Director.

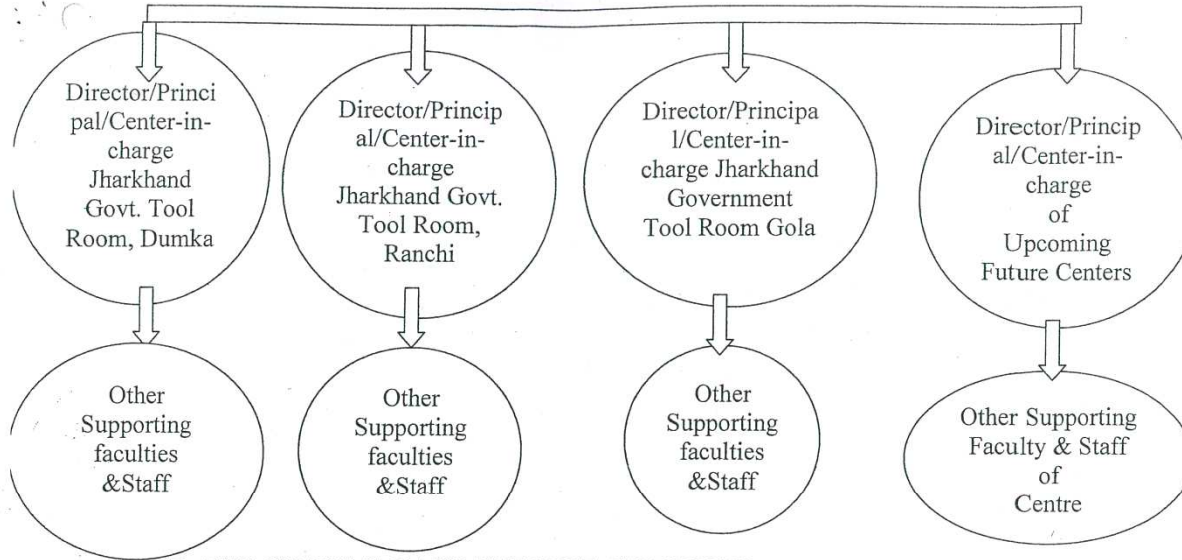
B. The Managing Director shall be assisted by the Principals, Managers and such other officers as may be appointed by Governing Council from time to time.

C. The organisation structure of Jharkhand Government Tool Room is as follows:-



*[Signature]*  
**P. K. GUPTA**  
 Dy. Director I/C  
 Govt. of India  
 JME Development Institute, Ranchi

*[Signature]*  
**PRINCIPAL**  
**JGMTRTC, RANCHI**



#### D. THE CHAIRMAN AND THE VICE-CHAIRMAN

- (a) Secretary/, Industries , Mines & Geology Department, Government of Jharkhand shall be the Chairman of the Governing Council.
- (b) The Director of Industries, Government of Jharkhand shall be the Vice-Chairman of the Governing Council.
- (c) The Chairman of the Governing Council shall have the following powers and functions :-

- (i) The Chairman will see that affairs of the Society are run efficiently and in accordance with the provisions of the Memorandum of Association, Rules and Regulations and bye-laws of the Society.
- (ii) The Chairman shall preside over the meetings of the Governing Council.
- (iii) The Chairman shall co-ordinate the working of sub-Committees of the Governing Council for efficient management of the Society.
- (iv) On all such matters as the Chairman thinks are of sufficient importance and urgency and cannot wait for being placed before the next meeting of the Governing Council and which he anticipates would get the approval of the Council, the Chairman shall take decisions and place the same before the Governing Council at its next meeting.
- (v) In case at the meeting of the Governing Council, the votes for and against a particular issue are equal, the Chairman shall exercise his casting vote
- (vi) The Chairman shall be the sole and absolute authority to judge the validity of votes cast by members at all the meetings of the Governing Council and the General Body.
- (vii) The Chairman may in writing delegate such of his powers as he may consider necessary to the Vice Chairman or the Managing Director as the case may be.

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Government of Jharkhand



- (viii) The Chairman shall be entitled to invite any other person to attend the meeting of the Governing Council but such persons shall have no powers of voting.
- (ix) The Chairman may direct the Managing Director to call a special meeting at a short notice in case of any emergency.
- (x) The Chairman shall have the authority to review periodically the works and progress of the Society and to order inquiries into the affairs of the Society and to pass necessary orders on the recommendation of the inquiry committees.

#### E. THE MANAGING DIRECTOR


- a) The Managing Director shall be the Executive Officer of the Society.
- b) The Managing Director shall also function as Members Secretary to the Society as well as the Governing Council and as such shall in consultation with the Chairman prepare agenda for the meetings of the General Body and Governing Council, convene such meetings, keep a true and accurate record of the proceedings of the same and forward all such documents, papers and related information as may be required in the discharge of his duties.
- c) The Managing Director shall be assisted by Principals, Managers and officers in the performance of his functions and duties and exercise of his powers.
- d) The Managing Director of the Society and his Deputy shall be appointed by the Governing Council on such terms and conditions as may be determined by it.
- e) The Managing Director shall be charged with and be responsible, for the day-to-day Management and administration of the Society.
- f) The Managing Director shall perform his duties and functions and exercise his powers under the overall direction, superintendence and control of the Chairman of the Governing Council within the framework of principles and powers as set out by the Governing Council.
- g) In the discharge of his functions, duties and powers, the Managing Director shall do the following in particular:-
  - 1) The Managing Director shall plan, direct, co-ordinate, organize and supervise day-to-day work of the Society.
  - 2) The Managing Director shall prepare concrete operational plan of action for the year together with a revolving prospective plan for subsequent period of time to determined by the Governing Council and budget estimates for the concerned periods.
  - 3) The Managing Director shall implement policies, strategies and such programmes of the Society and attend to all statutory requirements imposed thereon.
  - 4) The Managing Director shall co-ordinate the activities of the Centre and implement activity plans and programmes prepared and agreed upon by the Tool Room Committee (TRC).
  - 5) The Managing Director will report to the Governing Council on policy matters and achievements and to the Chairman for day-to-day working and he can delegate his responsibilities to other officers.

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- 6) The Managing Director shall present report of the Governing Council in the Annual General Meeting of the Society.
- 7) The Managing Director shall determine operation targets, measures and methods to achieve such targets and implement them after the approval of the Governing Council.
- 8) The Managing Director shall prescribe the functions, duties and responsibilities for officers and members of staff of the Society. Give them appropriate instructions and shall exercise such supervision and disciplinary control as may be necessary.
- 9) The Managing Director shall have the power to appoint staff on the recommendations of a selection committee constituted by the Industries Department, Jharkhand against all sanctioned posts created under the Society.
- 10) The Managing Director shall submit to the Governing Council:-
  - a) The Annual budget for the succeeding year at least three months prior to the closing of the financial year.
  - b) An audited statement of accounts of the preceding year not later than three months after the closing of the financial year.
  - c) Annual Report mentioning therein in detail the performance of the Tool Room activities during the preceding year not later than four months after the closing of the financial year.
- 11) The Managing Director shall submit all such other reports as may be required by the Governing Council or otherwise.
- 12) The Managing Director shall report to the Governing Council on all capital and recurring expenditure.
- 13) The Managing Director shall have the power to sanction and incur expenditure in accordance with the procedure laid down in the bye-laws framed for this purpose and within the authority as may be delegated to him by the Governing Council conduct of the members of staff and trainees and submit them to the Governing Council.
- 14) The Managing Director shall sign all deeds and documents on behalf of the Society.
- 15) The Managing Director shall frame rules and regulations for the conduct of the members of staff and trainees and submit them to the Governing Council for consideration by the Society.
- 16) The Managing Director shall be responsible for co-ordination with other societies having same aims and objectives.
- 17) The Managing Director shall sign all documents and proceedings requiring authentication by the Society.
- 18) In case of litigations, the Society shall sue and be used in the name of the Managing Director.
- 19) The Managing Director may delegate any of his powers and functions and duties to any members of the staff.
- 20) The Managing Director shall do all other things that may be required for the day-to-day management and administration of the Society.
- 21) The Managing Director may transfer employees of one center to other center of the society with the approval of Chairman.

  
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- 22) The functions, duties and powers conferred upon the Managing Director by the preceding clause shall be without prejudice to such functions, duties and powers conferred upon him elsewhere in these Rules and Regulations.

## VII. FUNDS OF THE SOCIETY

(a) Funds of the Society shall consist of the following:-

- (i) As this society is being formed by amalgamating the two societies namely "Jharkhand Government Mini Tool Room & Training Center, Ranchi" and "Government Tool Room & Training Center, Dumka" all existing assets and liabilities of these societies will be of the new society e.g. "Jharkhand Government Tool Room" and hereafter the fund will be in the name of "Jharkhand Government Tool Room".
- (ii) Grants made by the Government of India and the Government of Jharkhand.
- (iii) Donations from individuals and various organisations and institutions.
- (iv) Loans and grants from financial institutions and other sources.
- (v) Income from investments and savings.
- (vi) Receipts of the Society by way of fees from trainees and charges for different services rendered by the Society.
- (vii) Contribution from any other sources, with the approval of the Central Government.

(b) The bankers of the Society shall be the bank as may be decided by the Governing Council.

(c) All funds shall be paid into the accounts of the Society which shall be operated upon by such officer (s) as may be duly authorized by the Governing Council

## VIII. PROPERTY OF THE SOCIETY

- a) All funds and assets amalgamated and transferred to the new society will be at the disposal of the new society "Jharkhand Government Tool Room".
- b) All properties of the Society shall be registered in the name of 'Jharkhand Government Tool Room'.
- c) All funds and properties of the Society shall be used only for the aims and objectives of the Society.

d) (i) No property of the Society exceeding a value to be described in the bye-laws shall be disposed off except by the Governing Council and on the recommendation of a Survey Committee constituted by it to the effect that a particular property is either defective/redundant or it cannot be economically repaired.

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(ii) The Survey Committee as mentioned in the foregoing sub-clause shall consist of not less than three persons having specialization in connection with the particular property and of whom one shall be the officer in charge of the finances of the Society.

**IX. ACCOUNTS AND AUDIT**

- a) The Society shall maintain proper accounts and other relevant records and prepare an annual statement of accounts in such form as may be prescribed by the Governing Council.
- b) The accounts of the Society shall be audited annually by a firm of Chartered Accountants to be appointed by the Governing Council. Any expenditure incurred in connection with the audit of accounts of the Society shall be payable by the Society.

Inspector General of Registration, Jharkhand on his discretion may get the account of the Society audited at any time by any recognized Chartered Accountant and for this fee of the Chartered Accountant shall be borne by the Society.

- c) The Audited statement of accounts together with the Audited Report will be placed before the Governing Council for consideration and approval and thereafter the same shall be put up before the General Body.
- d) The controller and Auditor General of India, how ever, shall have the right to deemed the production of books, accounts, connected vouchers and the other documents and papers in respect of mnnts/loans made by the Government of India and the State Government to the Society.
- e) i) A draft of the annual Reports and the yearly accounts of the Society shall be prepared by the Managing Director for the consideration and approval of the Governing Council and shall therefore be placed before the Society at its Annual General Meeting for consideration and adoption.  
ii) Copies there of as finally approved by the Society shall be supplied to the members of the Society.  
iii) The proceedings of the Society together with the Annual Report shall be sent to the Government of India, and the Members of the Society for information.

**X. ALTERATION OF THE AIMS AND OBJECTIVES OF THE SOCIETY AND THE RULES AND REGULATIONS**

Whenever it shall appear to the Governing Council that it is advisable to alter, extend or abridge such purpose to or for other purposes within the meaning of the Societies Registration Act, 1860 or to amalgamate such Society either wholly or partially with any other Society. The Governing Council may take necessary action in accordance with the Societies Registration Act, 1860, as from time to time.

  
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**XI. AMALGAMATION WITH OTHER SOCIETY**

If in the opinion of the Governing Council it is desirable to amalgamate the Society wholly or partially with any other Society having similar aims and objectives, it can be done as per provision of section 12 of the Society Registration Act, 1860.

**XII. SEAL OF THE SOCIETY**

The Governing Council of the Society shall provide a seal and also its safe-custody and the one member of the Council shall sign every instrument to which the seal is affixed and every such instrument seal shall cover be used except with the authority of the Governing Council previously given and shall be counter-signed by the Managing Director or by some other person appointed by the Council.

**XIII. INDEMNITY**

Every officer of the Society shall be indemnified out of the funds of the Society against all losses and expenses incurred in the discharge of his duties except such as shall happen through his own neglect, willful act or default, and such one shall be answerable only for his own acts, neglect or defaults are not for those of any other person.

**XIV. DISSOLUTION OF THE SOCIETY**

The Society shall not be dissolved without the consent of the State Government and on such dissolution the assets of the Society shall be dealt with in accordance with the provision contained the Section 13 of the Societies Registration Act, XXI of 1860, as amended from time to time.

**XV. SUBMISSION OF ANNUAL LIST**

Once in every year a list of Members of the Governing Council shall be filed with the Registrar of Societies as per provisions of Section 4 of the Societies Registration Act of 1860.

**XVI. LEGAL PROCEEDING**

The Society may sue or be sued in the name of the Managing Director of the Society as per provisions laid down under section 6 of the Societies Registration Act. 1860.

**XVII. APPLICABILITY CLAUSE**

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All the provisions of the Societies Registration Act, 1860 shall apply to this Society.


### **XVIII. POWERS OF THE GOVERNMENT**

The State Government shall have the following powers in the conduct of the affairs of the Society:-

- (i) To give directions as to the exercise of powers and performance of the functions of the Society in matters involving substantial public interest and industrial development policies, more particularly,
- (ii) Proposal relating to emoluments structure i.e. adoption of pay scales, allowances and Revision thereof any creation of posts above a specific pay level would need the prior Approval of the Government of Jharkhand in consultation with the Ministry of Finance.
- (iii) To call for such reports, documents and papers with respect to the activities of the Society as may be required from time to time;
- (iv) To assess from time to time the relevance, effectiveness, impact and efficiency of the Society in fulfilling its functions in the light of its actual and potential results and their contributions towards the solution of major problems and priority concerns development activities.

### **XIX. GENERAL**

The Society shall function notwithstanding that any person who is entitled to be a member by reason of his office is not a member of the Society and notwithstanding any other vacancy in its body whether by non-appointment or otherwise and no act or proceedings of the Society of its Governing Council shall be deemed to be invalid merely for reasons of any vacancy or defect in the constitution of the General Body, Governing Council or Committee as the case may be.

  
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